

BUCKSPORT TOWN COUNCIL MEETING
7:00 P.M., THURSDAY, APRIL 15, 2010
TOWN COUNCIL CHAMBER-BUCKSPORT TOWN OFFICE

1. Mayor Jeff Robinson called meeting to order at 7:00 P.M.
2. Members Present: Michael Ormsby, Byron Vinton, Jeff Robinson, Dave Keene, Brian Leeman, Robert Howard. Member Absent: David Kee.
3. Consider introducing the following ordinances::

- a. Amendment to the Bucksport Town Code, Appendix K, Land Use

It was motioned by Bryon Vinton, seconded by Brian Leeman and unanimously voted to introduce "Amendment to the Bucksport Town Code, Appendix K, Land Use."

- b. Amendment to the Bucksport Town Code, Chapter 12 Traffic Safety, Article 6 Regulation of Pedal and Toy Vehicles

Jeff Hammond, CEO expressed his concern with the amendment to Chapter 12 Article 6 adding regulations affecting the operation of pedal vehicle and toy vehicles on the waterfront walkway conflicting with the Comprehensive Plan.

Town Manager indicated that the intent is to eliminate the young people, not the very young, from riding pedal vehicles, toy vehicles, and skate boarders on the waterfront walkway not to discourage visitors, such as bicycle tours from walking the walkway.

It was motioned by Brian Leeman, seconded by Michael Ormsby and unanimously voted to approve "Amendment to the Bucksport Town Code, Chapter 12 Traffic Safety, Article 6 Regulation of Pedal and Toy Vehicles.

It was motioned by Robert Howard, seconded by Byron Vinton and unanimously voted to suspend the rules to take up an item not on the agenda.

It was motioned by Brian Leeman, seconded by Byron Vinton and unanimously voted to approve Resolve #R-2010-102 awarding contract for purchase of surveillance equipment to monitor activity at the town dock, CSO facility, town garage and town office.

4. Proceed to budget workshop for the following operating budgets and CIP
 - a. Wastewater Treatment

- Wastewater Treatment budget reflects a 3.99% or \$18,339 overall increase, which includes, 1.93% salary, 3.00% extra and overtime, 3.38% employee benefits, 4.76% software support, 9.46% postage, 1.92% vehicle fuel, 1.52% electricity, 6.38% testing cost, 3.00% contracted services (with Aqua Maine), 534.00% reserve, with decreases of -19.37% chemicals treatment, -43.14% telephone, -2.96% sludge site cost, -0.23% Orland maintenance cost and -5.87% contingency cost. Revenues reflect a 3.00% user fees, 33.33% interest earnings, 6.27% Verona subsidies, 3000% miscellaneous revenues and 6.65% Orland subsidies.

- Wastewater Treatment Equipment Reserve includes purchase of chemical pump, chemical transfer barrel, 1 ton truck and truck mounted electric winch.

b. Fire and Ambulance

- Fire budget reflects a 3.33% or \$10,630 overall increase, which includes 3.36% salaries, 4.63% extra and overtime, 3.98% call firemen payroll, 3.78% training payroll, 1.72% clothing allowance and 12.00% vehicle fuel.

- Verona fire cost increased 4.50% or \$26,350.

- Fire Department equipment reserve includes purchase of 10 turn out sets and replace pickup.

- School Street Fire house reserve includes painting exterior.

- Ambulance reflects a 1.29% or \$2,756 overall increase, which includes 2.39% salaries, 1.56% training and 12.00% Vehicle fuel.

- Ambulance Service equipment reserves include purchase of communications equipment.

c. Police

- Police budget reflects a .74% or \$2,954 overall increase, which includes 1.57% salaries, 1.39% extra and overtime, 1.05% training payroll, 3.01% investigation payroll, 2.96% animal control officer, 2.05% clothing allowance and 12.0% vehicle fuel, with decreased of -10.52% reserves and -48.47% heating fuel.

- Police equipment reserve includes purchase of new cruiser and in car video.

- Sean Geagan, Chief of Police has requested to change line item for the DARE program in the police budget to the Police in Education (PIE) program line. The police department believes it is time to expand its focus to all grades from K-12, not just 5th grade. Sean presented the PIE program and asked for council support.

It was motioned by Brian Leeman, seconded by Byron Vinton and unanimously voted to allocate funds for the PIE program.

- d. Dispatch
 - Dispatch budget reflects a 4.04% or \$6,473 overall increase, which includes 4.49% salaries, 4.43% extra and overtime and 3.07% training payroll.
- e. Public Safety
 - Public Safety budget reflects a 2.57% or \$982 overall increase, which includes 19.14% heating fuel and a decrease of -25% custodian.
 - Public Safety building reserve includes energy improvements and repair to door areas.
- f. Utilities
 - Utilities have no increases or decreases.

5. Discussion items

All Council members signed certificate of commitment for sewer user rate.

Town Manager asked council members to review a memo and questionnaire from Greg Louder, Executive Director, of Municipal Review Committee, Inc. indicating potential cuts in rebates and increases in net disposal costs, for disposal of Municipal Solid Waste (MSW) at the PERC facility in upcoming years, and will take this item up at the next council meeting.

6. Adjournment

It was motioned by Robert Howard, seconded by Byron Vinton and unanimously voted that the meeting be adjourned.

Meeting adjourned at 8:40 PM.

Respectfully submitted,

Kathy L. Downes
Council Secretary